NORTH BEND CITY COUNCIL MINUTES March 18, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to pull AB14-025 Motion Authorizing ILA for Police Dispatch Services from the main agenda and add it to the consent agenda. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes - Council Meeting of March 4, 2014

Payroll – March 5, 2014 – 27047 through 27053, in the amount of \$145,947.01

Checks - March 18, 2014 - 59420 through 59475, in the amount of \$106,966.29

AB14-022 – Resolution 1642 Authorizing Investment of City Monies in Local Government Investment Pool

AB14-023 - Motion Authorizing I-NET Services Contract with King County

AB14-024 – Resolution 1643 Authorizing Surplus of City Property

AB14-025 – Motion Authorizing ILA for Police Dispatch Services

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as amended. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Travis Bridgman, 713 Ogle Ave NE, encouraged the community to maintain its friendliness and good cheer.

Mark Aikin, 45523 SE Tanner Rd, commented about the proposed development at the end of Tanner Road. He discussed a portion of the City's Comprehensive Plan related to sustainability, the natural environment and protection of resources.

Celia McNay, 13121 455th Place SE, provided a map of the proposed Segale Development on Tanner Road and discussed the berm located on the property. She expressed concern about elk migration in relation to the berm and suggested preserving the area for wildlife. Additionally, she mentioned the City's vision statement and how it could be amended to help maintain the rural edges of the community.

Karen Geahigan, 45515 SE Tanner Rd, compared the City's vision statement as it related to future development and the current proposed Segale development on Tanner Road. She reviewed a map of the development and expressed concern the development had elements that were inconsistent with the Comprehensive Plan.

Jennifer Clarke, 45518 SE Tanner Rd, commented on the SEPA checklist submitted by the developer for the proposed Tanner Road development. She pointed out errors she had found in the document and encouraged the City Council and staff to hold the developer to a higher standard concerning the document.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Drug Issues in the Snoqualmie Valley

Bill Bryant, Bellevue Police Officer and Commander of the Eastside Narcotics Task Force, and Lee Slemp, Washington State Patrol Sergeant, provided a presentation on drug issues in the Snoqualmie Valley.

Presentation – Report on Police Survey

Police Chief Steve McCulley provided a report on the results of a recent survey conducted by the Snoqualmie Police Department which was designed to provide them with a better understanding of resident's viewpoints on topics such as public safety, crime and police services.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the March 13th meeting was provided.

Parks Commission

No Report – The next meeting is scheduled for March 26, 2014.

Economic Development Commission

No Report – The next meeting is scheduled for March 27, 2014.

Community & Economic Development Committee – Councilmember Cook, Chair A report of the February 25th meeting was provided.

Finance & Administration Committee – Councilmember Pettersen, Chair A report of the March 4th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair A report of the March 11th meeting was provided.

Audio: 19:00

Audio: 31:39

Transportation & Public Works Committee – Councilmember Loudenback, Chair A report of the March 12th meeting was provided.

Council Workstudy – Mayor Pro Tem Kolodejchuk A report of the March 4th Special Meeting was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf A report of the March 14th meeting was provided.

INTRODUCTIONS:

AB14-026 – Ordinance 1519 Amending NBMC RE Construction

Audio: 55:51

Hours of Operation

Community & Economic Development Director Estep provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB14-026, an ordinance amending NBMC 8.26.110, Sounds Exempt during Daytime Hours, as a first and final reading. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

All Councilmembers thanked outgoing Public Works Director Page for his service to the City and wished him the best of luck in the future.

Councilmember Rosen commented voters may see a public safety measure on the ballot in the near future. He noted if the measure passed some of the funding could be used to obtain an additional police officer for the City and explained a few of the benefits to the community of having two officers at a time patrolling the City.

Councilmember Gothelf echoed Councilmember Rosen's comments regarding the proposed public safety measure and thanked Snoqualmie Police Officers for all of their hard work and protection they provide to the citizens of North Bend.

Councilmember Pettersen thanked Police Chief McCulley for his efforts during the recent transition week between police providers and noted she was very pleased with their service.

Councilmember Williamson echoed previous Councilmembers comments regarding the Snoqualmie Police Department and mentioned CERT training classes would be held at the Snoqualmie Fire Station starting Saturday, April 19th at 9:30 a.m.

Councilmember Kolodejchuk welcomed the Snoqualmie Police Department and thanked Police Chief McCulley for his presentation earlier in the meeting. Additionally, he echoed previous Councilmember's comments. He thanked Bellevue Police Officer Bill Bryant and Washington State Patrol Sergeant Lee Slemp for their presentation on drug issues in the Snoqualmie Valley.

City Administrator Lindell expressed her pleasure with the police service the Snoqualmie Police Department has provided to date to the citizens of North Bend. She elaborated on the public safety measure previously mentioned by Councilmember Rosen and thanked outgoing Public Works Director Page for all that he had done for the City. Additionally, she commented on her previous experience with the good works of the Eastside Drug Task Force.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling Program beginning April 5th at Public Works
- Sno-Valley Teen Clothing Bank, March 26th at 4 p.m.
- Parks Commission Vacancy Application Deadline April 11, 2014
- King County Animal Control Pet Licensing Canvassing beginning May 3rd

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to amend the agenda to add an executive session to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). The motion **PASSED** 7-0.

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:15 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:45 p.m.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 8:45 p.m.	ATTEST:
Kenneth G. Hearing, Mayor	Susie Oppedal, City Clerk